## **Kentucky State Board of Hairdressers and Cosmetologist**

## **Board Meeting Minutes**

## OCTOBER 05, 2015

The meeting of the Kentucky State Board of Hairdressers and Cosmetologist was called to order on Monday, October 06 2015 at 9:00AM by Chair Bea Collins. The meeting was held at the office of the board, 111 St. James Court, Frankfort KY 40601. The members present were Bea Collins, Kay Swanner, Becky Taylor, and Diana Ross. Charles Lykins, Administrator were also present.

Becky Taylor made a motion to approve the Agenda. Kay Swanner seconded the motion and the motion carried unanimously.

Becky Taylor made a motion to approve the minutes from September 8, 2015 board meeting. Kay Swanner seconded the motion and motion carried unanimously.

Becky Taylor made a motion to approve August 2015 Financial Statements. Kay Swanner seconded the motion and the motion carried unanimously.

Kay Swanner made a motion to approve the August 2015 Recap statements. Becky Taylor seconded the motion and the motion carried unanimously.

### Request

Variola Lacy-Becky Taylor made a motion to approve the apprentice cosmetologist extension request with the condition that she must report for examination by May 2016. Kay Swanner seconded the motion and the motion carried unanimously.

Kayla Collins- Kay Swanner made a motion to approve the apprentice cosmetologist extension request with the condition that she must report for examination by March 2016. Becky Taylor seconded the motion and the motion carried unanimously.

Brittany Coriell- Diana Ross made a motion to approve the apprentice cosmetologist extension request with the condition the must report for examination by December 2015. Kay Swanner seconded the motion and the motion carried unanimously.

Kelly Reid- Becky Taylor made a motion to approve the apprentice cosmetologist extension request with the condition she report for examination by May 2016. Diana Ross seconded the motion and the motion carried unanimously.

Sarah French-Kay Swanner made a motion to approve to apprentice cosmetologist extension request with the condition she report for examination by May 2016. Becky Taylor seconded the motion and the motion was carried unanimously.

Susan Joy Harris- Diana Ross made a motion to approve apprentice cosmetologist extension request under the condition she report for examination by January 2016. Kay Swanner seconded the motion and the motion was carried unanimously.

Juanita Pew- Diana Ross made a motion to approve request for 450 hour brush up course. Kay Swanner seconded the motion and the motion carried unanimously.

## **Felony Convictions**

Hannah Warinner- Becky Taylor made a motion to approve. Diana Ross seconded the motion and the motion was carried unanimously.

Jennifer Perkins- Diana Ross made a motion to approve. Kay Swanner seconded the motion and the motion carried unanimously.

Erica Howry- Becky Taylor made a motion to approve. Kay Swanner seconded the motion and the motion was carried unanimously.

Mindy Wilkerson- Kay Swanner made a motion to request more information regarding felony. Diana Ross seconded the motion and the motion carried unanimously.

Amy Utley- Diana Ross made a motion to approve. Kay Swanner seconded the motion and the motion carried unanimously.

#### **Board Information**

Board members in attendance were given Occupational Licensing.

### **New Business**

Kay Swanner made a motion to approve Metcalf County High School Cosmetology Program. Diana Ross seconded the motion and the motion carried unanimously.

#### **Unfinished Business**

There was no unfinished business to discuss.

#### Cases

Becky Taylor made a motion to go into closed session pursuant to KRS 61.810 (1)(c) and (j) to discuss proposed or pending litigation and to deliberate regarding individual adjudication. Diana Ross seconded the motion and the motion carried unanimously.

Becky Taylor made a motion to go into open session. Diana Ross seconded the motion and the motion carried unanimously.

**Case 1-** Kay Swanner made a motion to forward complaint to Ashland Community and Technical College Administration and, table complaint pending response from Ashland Community and Technical college Administration. Becky Taylor seconded the motion and the motion carried unanimously.

Case 2- Becky Taylor made a motion to issue a AO and delay new exam date for 6 months. Diane Ross seconded the motion and the motion carried unanimously.

**Case 3-** Diana Ross made a motion to dismiss complaint due to lack of evidence. Beck Taylor seconded the motion and the motion carried unanimously.

**CASE 4-** Kay Swanner made a motion to forward complaint to the Board of Podiatry. Diana Ross seconded the motion and the motion carried unanimously.

**Case 5**- Becky Taylor made s motion to dismiss the complaint based on terms reached between both parties. Kay Swanner seconded the motion and the motion carried unanimously.

**CASE # 91458-** Becky Taylor made a motion to continue case, due to pending investigation to determine personal legal/civil resolution between the two parties. Diana Ross seconded the motion and the motion carried unanimously.

### **Additional Items**

Kay Swanner made a motion to remove language off the <u>WWW.KBHC.KY.GOV</u> pertaining to Board of Podiatry. Becky Taylor seconded the motion and the motion carried unanimously.

Becky Taylor made a motion to approve Campbellsville University Hodgenville Cosmetology School. Kay Swanner seconded the motion and the motion carried unanimously.

# **Adjournment**

Becky Taylor made a motion to adjourn at 9:50am. Kay Swanner seconded the motion and the motion was carried unanimously.